MINUTES OF THE REGULAR MEETING OPEN SESSION ILLINOIS LIQUOR CONTROL COMMISSION October 17, 2018

JAMES R. THOMPSON CENTER 100 WEST RANDOLPH ST. ROOM 9-040 1:00 PM CHICAGO, ILLINOIS

The regular meeting of the Illinois Liquor Control Commission was held at the James R. Thompson Center, Chicago, Illinois 60601 Room 9-040 pursuant to notice.

Call the Roll:

Constance Beard, Chair Donald O'Connell, Commissioner Cynthia Cronin Cahill, Commissioner Patricia Pulido Sanchez, Commissioner Thomas Gibbons, Commissioner Ann Deters, Commissioner Gerald Gorman, Commissioner

Also Present:

Chimaobi Enyia, Acting Executive Director Dusanka Marijan, Licensing Administrator Les Peterson, Enforcement Director Lee Roupas, BASSET Manager Pamela Paziotopoulos, Deputy General Counsel Meagan Sharkey, Acting Commission Secretary

I. Approval of Minutes

a. A motion was made by Commissioner O'Connell to approve the release of the minutes of the September 22, 2018 Board Meeting. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.

II. Director's Report

- a. Acting Director Envia informed the Commissioners of PA 100-1050.
- b. Acting Director Enyia notified the Commissioners of the rule making consideration by JCAR is due by November 13, 2018.
- c. Acting Director Enyia introduced the new more efficient ILCC Board Meeting procedures.

- d. Acting Director Enyia informed the Commission of the personnel updates- the ILCC will be bringing on one permanent Legal Attorney, starting November 1, 2018.
- e. Acting Director Enyia informed the Commission the Deputy General Counsel and Associate Director attended the CLE Wine Beer & Spirits Conference.

III. Enforcement Division

- a. The ILCC completed 60 SAM compliance checks, 6 failed. Seven compliance checks were repeat violators, 0 violated again. This gives a repeat violator compliance rate of 100%.
- b. The Underage participants (UAP) roster is up to 21 individuals.
- c. As of October 5th, the FY19 LC-13 program has 58 contracts, using 261 inspectors. These contracts will cover 5,393 licenses.
- d. For the period 7/1/18 9/30/18 the LC-13 program inspectors have performed 735 inspections resulting in 207 total violations. This reflects a 83% compliance rate.

IV. Licensing Division

- a. Dusanka Marijan stated that the percentage of online renewals is 70%, up 3% from the same time last year. Mrs. Marijan also provided a report of all new licenses issued for June 2018.
- b. September 2018 was the first month the ILCC sent email reminders for expiring licenses.
- c. The ILCC underwent a system enhancement, online activity will now be available in real-time.

V. Industry Education

- a. The total number of BASSET applicants trained in September 2018 was 6,343.
- b. The total number of BASSET applicants in the look up is 258,017.
- c. The Parental Responsibility Campaign was presented to the Old Orchard High School.
- d. The College Town Summit will be November 1, 2018 at Illinois State University.

VI. Legal Division

- a. Deputy Counsel Paziotopoulos presented the Department of Revenue Tax Cases and default cases for ILCC Commission approval.
- b. A motion was made by Commissioner Cahill to approve the Administrative Law Judge tax case recommendations. The motion was seconded by Commissioner O'Connell. The motion was unanimously approved.
- c. A motion was made by Commissioner O'Connell to approve the Administrative Law Judge default recommendations. The motion was seconded by Commissioner Deters. The motion was unanimously approved.
- d. Deputy Counsel Paziotopoulos informed the Commission of her efforts of clearing out the backlog of legal items. Paziotopoulos developed a new Refer to Legal process. Paziotopoulos has closed 17 high priority cases.
- e. Richard Fallon of Department of Health and Family Services was present for the Child Support cases presented to the Commission.
- f. Its All About You Nails & Spa Inc. was revoked immediately. A motion was made by Commissioner Cahill to approve the revocation. The motion was seconded by Commissioner Gorman. The motion was unanimously approved.
- g. B.B.K Post #480 The American Legion appeal was dismissed. A motion was made by Commissioner O'Connell to approve the revocation. The motion was seconded by Commissioner Cahill. The motion was unanimously approved.
- h. Smokin Hot Smokehouse, Inc. appeal was continued. A motion was made by Commissioner O'Connell to approve the revocation. The motion was seconded by Commissioner Cahill. Commissioner Gorman recused from the vote. The motion was unanimously approved.

VII. Public Comment

- VIII. Closing Remarks and Adjournment to Hearing
 - a. Commissioner O'Connell made a motion to adjourn the meeting. Motion was seconded by Commissioner Cahill. Motion unanimously approved.

ATTEST:	
Meagan Sharkey, Acting Commission	Secretary